

MADISON COUNTY HOUSING ADVISORY BOARD  
MINUTES

November 17, 2008 4:30 PM  
Virginia City, MT 59755

Attendees: Katie Ward, Kathryn Nielsen, Paul McMullin, Ed Biga, Keith Hokanson, Karen Talley

Absentees: Tikker Jones, Steve Weddle, Dax Schiffer

Visitors: Barbie Durham, Charity Fecther

Commissioner:

Motion made by Kathryn to approve the minutes seconded by Ed, all in favor, motion carries.

1. Meeting Schedule: After discussing the issue the Board members decided to keep the meetings on the third Monday of each month at 4:00 pm.
2. Duties of the Madison County Housing Advisory Board: The Board drafted duties, Barbie will type the draft and email them to Board members. Below is a draft of the Duties of the Madison County Housing Advisory Board:

Duties of the Madison County Housing Advisory Board

- a) To annually monitor housing needs. To facilitate a formal Housing Needs Assessment Study every five years.
  - b) To review proposed developments and comment as appropriate.
  - c) To develop information and educational materials in support of the County's housing policies.
  - d) To operate in concert with other Boards so that affordable housing is not compromised.
  - e) Review the subdivision requirements with the idea of promoting housing affordability throughout the County.
  - f) To work with the County to formulate programs that will create a revolving loan fund for on-going affordable housing developments.
  - g) To work with non-profits to develop affordable housing.
  - h) To study how other communities have made housing affordable and work to bring affordable housing tools and mechanisms to the County.
  - i) Identify obstacles to affordable housing and recommend solutions.
  - j) To study the needs, benefits, and steps to creating a Housing Authority.
3. New Business:  
    Election of Officers  
    Housing Trust
  4. Public Comment